

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA
15-20048-CR-ALTONAGA/O'SULLIVAN
CASE NO. _____

18 U.S.C. § 1951(a)
18 U.S.C. § 981(a)(1)(C)
18 U.S.C. § 982(a)(2)(B)

UNITED STATES OF AMERICA

vs.

JERRY SUTHERLAND,

Defendant.

_____ /

FILED BY DG

Deputy Clerk

Jan 30, 2015

STEVEN M. LARIMORE
CLERK U.S. DISTRICT CT.
S.D. OF FLA. Miami

INFORMATION

The United States Attorney charges that:

GENERAL ALLEGATIONS

At all times relevant to this Information:

1. Defendant **JERRY SUTHERLAND** was employed by the City of Miami Police Department as a uniformed patrol officer.
2. As a Miami Police Department officer, **JERRY SUTHERLAND** was not allowed to receive payments from individuals in connection with the performance or non-performance of his official duties, was sworn to uphold the laws of the State of Florida and the United States, and was not permitted to allow, facilitate, or assist individuals or organizations in breaking those laws or otherwise engaging in criminal activity.

COUNT 1

The General Allegations set forth in Paragraphs 1 and 2 are re-alleged and incorporated as though fully set forth herein.

On or about January 28, 2014, in Miami-Dade County, in the Southern District of Florida, the defendant,

JERRY SUTHERLAND,

did knowingly and unlawfully attempt to obstruct, delay and affect commerce, as defined in Title 18, United States Code, Section 1951, by extortion, that is, by obtaining the property of another, with his consent, under color of official right, to wit: the defendant agreed to protect and facilitate purported illegal activity, that is, a gambling operation, in exchange for the receipt of cash payments; in violation of Title 18, United States Code, Section 1951(a).

COUNT 2

The General Allegations set forth in Paragraphs 1 and 2 are re-alleged and incorporated as though fully set forth herein.

From or about July 15, 2014, in Miami-Dade County, in the Southern District of Florida, the defendant,

JERRY SUTHERLAND,

did knowingly and unlawfully attempt to obstruct, delay and affect commerce, as defined in Title 18, United States Code, Section 1951, by extortion, that is, by obtaining the property of another, with his consent, under color of official right, to wit: the defendant agreed to facilitate purported illegal activity, that is, the theft of proceeds from a gambling operation, in exchange for the receipt of cash payments; in violation of Title 18, United States Code, Section 1951(a).

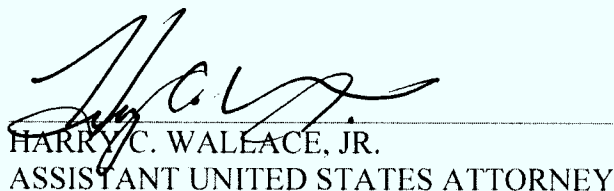
FORFEITURE ALLEGATIONS

1. The allegations in Counts 1 and 2 of this Information are re-alleged and by this reference fully incorporated herein for the purpose of alleging forfeiture to the United States of America of certain property in which the defendant, **JERRY SUTHERLAND**, has an interest.

2. Upon conviction of either of the offenses charged in Counts 1 and 2 of this Information, the defendant, shall forfeit to the United States any property, real or personal, which constitutes or is derived from proceeds traceable to such violation, pursuant to Title 18, United States Code, Section 981(a)(1)(C).

All pursuant to Title 18, United States Code, Section 981(a)(1)(C), as made applicable by Title 28, United States Code, Section 2461(c), Title 18, United States Code, Section 982(a)(2)(B) and the procedures in Title 21, United States Code, Section 853.


WIFREDO A. FERRER
UNITED STATES ATTORNEY


HARRY C. WALLACE, JR.
ASSISTANT UNITED STATES ATTORNEY

UNITED STATES OF AMERICA

CASE NO. _____

vs.

JERRY SUTHERLAND

CERTIFICATE OF TRIAL ATTORNEY*

Defendants. _____ /

Superseding Case Information:

Court Division: (Select One)

X Miami Key West
FTL WPB FTP

New Defendant(s) Yes No
Number of New Defendants
Total number of counts

I do hereby certify that:

1. I have carefully considered the allegations of the indictment, the number of defendants, the number of probable witnesses and the legal complexities of the Indictment/Information attached hereto.
2. I am aware that the information supplied on this statement will be relied upon by the Judges of this Court in setting their calendars and scheduling criminal trials under the mandate of the Speedy Trial Act, Title 28 U.S.C. Section 3161.
3. Interpreter: (Yes or No) No
List language and/or dialect _____
4. This case will take 4 days for the parties to try.
5. Please check appropriate category and type of offense listed below:

(Check only one)

(Check only one)

I	0 to 5 days	<u> X </u>	Petty	<u> </u>
II	6 to 10 days	<u> </u>	Minor	<u> </u>
III	11 to 20 days	<u> </u>	Misdem.	<u> </u>
IV	21 to 60 days	<u> </u>	Felony	<u> X </u>
V	61 days and over	<u> </u>		

6. Has this case been previously filed in this District Court? (Yes or No) No

If yes:

Judge: _____

Case No. _____

(Attach copy of dispositive order)

Has a complaint been filed in this matter? (Yes or No) No

(Yes or No) No

If yes:

Magistrate Case No. _____

Related Miscellaneous numbers: _____

Defendant(s) in federal custody as of _____

Defendant(s) in state custody as of _____

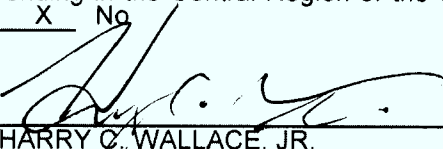
Rule 20 from the _____

District of _____

Is this a potential death penalty case? (Yes or No) No

7. Does this case originate from a matter pending in the Northern Region of the U.S. Attorney's Office prior to October 14, 2003? Yes X No

8. Does this case originate from a matter pending in the Central Region of the U.S. Attorney's Office prior to September 1, 2007? Yes X No


HARRY C. WALLACE, JR.
ASSISTANT UNITED STATES ATTORNEY
Florida Bar No. 0623946

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

PENALTY SHEET

Defendant's Name: JERRY SUTHERLAND

Case No: _____

Count #: 1

Hobbs Act Extortion

Title 18, United States Code, Section 1951(a)

* Max.Penalty: 20 years

Counts #: 2

Hobbs Act Extortion

Title 18, United States Code, Section 1951(a)

* Max.Penalty: 20 years

Count #:

* Max.Penalty:

Count #:

* Max.Penalty:

***Refers only to possible term of incarceration, does not include possible fines, restitution, special assessments, parole terms, or forfeitures that may be applicable.**